IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In the U.S. National Phase Entry Under 35 USC 371 from International Application of BELL, Michael David et al. Int'l. Application No. PCT/US00/04082 Filed in the RO/US on 17 February 2000 Entitled: Cosmetic Compositions

ASSOCIATE POWER OF ATTORNEY

Assistant Commissioner for Patents Box PCT Washington, D.C. 20231

Dear Sir:

You are requested to recognize F. Tsuneki (Registration No. 40,512), W. J. Winter (Registration No. 36,060), B. J. Corstanje (Registration No. 34,804), A. E. Matthews (Registration No. 43,780), J. L. Oney, Jr. (Registration No. 42,964), A. A. Paul (Registration No. 46,405), and L. M. Sivik (Registration No. 44,982), of The Procter & Gamble Company, Cincinnati, Ohio, as Associate Attorneys to prosecute this application, to make alterations and amendments therein, and to transact all business in the Patent Office connected with the application or with the patent granted thereupon.

Please address all future communications to:

A. E. Matthews, Patent Attorney

Customer Number 27740

Respectfully submitted for Applicants,

Bι

T. David Reed Agent for Applicant Registration No. 32,931

Cincinnati, Ohio 07 August 2001 (513) 627-7025/FAX 627-6333





DECLARATION COMBINED WITH POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

"Cosmetic Compositions"

bearing the above listed Procter & Gamble Company Case number, the specification of which was filed as PCT/US00/04082, designating at least the United States of America, with the United States Receiving Office on 17 February 2000.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims.

I acknowledge the duty to disclose information which is material to the patentability of this application in accordance with Title 37 Code of Federal Regulations §1.56.

I hereby claim foreign priority benefits under Title 35 United States Code §119 of any foreign application(s) for patent or inventor's certificate or of any PCT international application(s) designating at least one country other than the United States of America listed below and have also identified below any foreign application for patent or Inventor's certificate having a filing date before that of the application on which priority is claimed:

PRIOR FOREIGN APPLICATION(S) TO WHICH WE CLAIM PRIORITY:

9903925.7

GB

19 February 1999

I hereby claim the benefit under Title 35 United States Code §120 of any United States application(s) or PCT international application(s) designating the United States of America that is/are listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35 United States Code §112, I acknowledge the duty to disclose material information as defined in Title 37 Code of Federal Regulations §1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

(Appln. Serial No.)	(Filing Date)	(Status)(patented, pending, abandoned)
(Appln. Serial No.)	(Filing Date)	(Status)(patented, pending, abandoned)

I hereby appoint collowing as my attorney(s) or agent(s) we full power of substitution to prosecute this application and transact all business in the Patent and Trademark office connected therewith:

			Associate Power
Name	Registration	n No.	of Attorney Attached
	•		[] Yes [] No
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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

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